

**Electronic Articles of Incorporation
For**

P20000042768
FILED
June 08, 2020
Sec. Of State
dlokeefe

THE STONE THEORY CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE STONE THEORY CORP

Article II

The principal place of business address:

2595 NE 201 STREET
MIAMI, FL. 33180

The mailing address of the corporation is:

2595 NE 201 STREET
MIAMI, FL. 33180

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ADONNA THAYER
15 SW 6TH COURT
POMPANO BEACH, FL. 33060

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ADONNA THAYER

Article VI

The name and address of the incorporator is:

AMANDA CHRISTODOULOU
2595 NE 201 STREET

MIAMI, FL 33180

Electronic Signature of Incorporator: AMANDA CHRISTODOULOU

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
AMANDA CHRISTODOULOU
2595 NE 201 STREET
MIAMI, FL. 33180

Title: P
TY STONE
MIDTOWN FIVE 125 NE 32ND ST
MIAMI, FL. 33137 UN

Article VIII

The effective date for this corporation shall be:

06/01/2020